



Meeting Agenda

Friday, September 17, 2004, 9:15 AM – 12:00 PM

Butte County Department of Employment & Social Services Training Room, 202 Mira Loma, Oroville

- Item 1 Call to Order, Introductions and Agenda Review (9:15 AM) **DISCUSSION**
- Item 2 Consent Calendar (9:20) **ACTION**
The following items were addressed during previous Commission meetings. Staff has identified items as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. DRAFT July 16, 2004 Meeting Minutes
- Item 3 Commissioner Recognition (9:25)..... **DISCUSSION**
- A. Thank-you to Mark Lundberg for serving as Chair of Commission
- Item 4 State Commission Special Needs Initiative (9:30) **DISCUSSION / ACTION**
- A. Matching fund opportunity
- Item 5 Administration Committee Report (9:55)..... **DISCUSSION / ACTION**
- A. First 5 Association position paper on State Department Audit on State Commission and five other County Commissions
- B. Recommended special meeting October 13, 2004 for Annual Report and Audit
- C. Personnel hiring and program manager annual performance evaluation..... **CLOSED SESSION**
- Item 6 Preschool for All Report (10:20) **DISCUSSION**
- Item 7 Special Funding Requests from Butte County Public Health, Health Education Division and Behavioral Health Departments (10:35) **DISCUSSION / ACTION**
- 15 Minute Break**
- Item 8 Public Awareness & Advocacy Committee Report (11:05)..... **DISCUSSION**
- Item 9 Strategic Plan & Evaluation Committee Report (11:20) **DISCUSSION / ACTION**
- A. Definition of age range for target population
- Item 10 Staff Report (11:40)..... **DISCUSSION / ACTION**
- A. Annual Audit: Recommendation to correct fund balance
- B. Financial Plan spreadsheet revisions

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Patricia Cragar Jane Dolan Jeff Fontana Mark Lundberg Sandra Machida
 Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Yvonne Nenadal Mary Neumann

